

POLAND PLANNING BOARD
MINUTES OF MEETING
June 12, 2018
Approved on 24, 2018
line

CALL TO ORDER – Chairperson Porter called the meeting to order at 7:00pm with Members Mark Weinberg, Alex Duff, George Greenwood, and Stephanie Floyd (a voting member for this meeting) present. Member Dawn Dyer absent without notice. *sup*

MINUTES – May 22, 2018 – The end time for the minutes was incorrect. Chair Porter changed the minutes to reflect the correct time. Member Greenwood moved to accept the minutes with the change. Member Weinberg seconded the motion. Member Duff wasn't at the June 12, 2018 meeting so he isn't a voting member for these minutes. Discussion: None Vote: 4-yes 0-no

OLD BUSINESS – None

NEW BUSINESS – Sketch Plan Review – RSU #16 – 3 Aggregate Road – Map 15 Lot 6
Representatives for the project: Craig Worth – RSU #16 School Operations, Drew Gagnon – Gorrill Palmer, and Robin Tannenbaum – PDT (Portland Design Team) Architects. Mr. Gagnon and Ms. Tannenbaum went over the expansion of Bruce M. Whittier Middle School and concept drawings.

Member Greenwood asked questions about the time frame of the project. Member Duff asked questions about the long term plans re: not being able to add a second floor to the new building. Ms. Tannenbaum, Mr. Worth, and Chair Porter answered those questions.

The Board determined no site walk is necessary.

Member Greenwood moved that the sketch plan application be accepted as complete. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

The next step in the project is to set up escrow with the Code Enforcement Officer, Scott Neal. Mr. Neal will reach out to third party regarding this.

ANY OTHER BUSINESS – Member Greenwood said that the Special Town meeting will be discussed at the next meeting of the Board of Selectperson's.

Mr. Neal showed the Board a copy of the Findings of Fact and Conclusions of Law from October 24, 2017 re: the change of use for the building owned by Joe Cimino. This will be included in the packet for the next meeting and a copy emailed to all the members with information about who was at the October 24, 2017 meeting.

ADJOURN – Member Greenwood moved to adjourn at 7:35pm. Member Weinberg seconded the motion. Discussion: None Vote: 5-yes 0-no

Recorded by: Sarah Merrill

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Planning Board

Dawn Dyer, Vice -Chairperson



(James Porter, Chairperson)

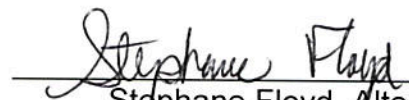
Alex Duff, Member



George Greenwood, Member



Mark Weinberg, Member



Stephane Floyd, Alternate